



**TOWN OF ROCKY HILL  
MEETING – ACTIONS TAKEN**

|                                    |                                      |
|------------------------------------|--------------------------------------|
| NAME OF PUBLIC BOARD OR COMMISSION | Charter Revision Commission          |
| DATE OF MEETING                    | May 6, 2015                          |
| PERSON PREPARING                   | Eileen A. Knapp, Recording Secretary |

**MEMBERS PRESENT**

|                                 |                                 |
|---------------------------------|---------------------------------|
| 1. Jim Tallberg, Chairman       | 2. Phil Benoit, Vice Chairman   |
| 3. Rocco Sanzo, Commissioner    | 4. Frank Simboski, Commissioner |
| 5. Neil Geldof, Commissioner    | 6. Jeff Thomen, Commissioner    |
| 7. Kevin Clements, Commissioner | 8.                              |
| 9.                              | 10.                             |

**MEMBERS ABSENT**

|    |    |
|----|----|
| 1. | 2. |
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1<sup>st</sup> ACTION      ☒ Passed      ☐ Failed      ☐ Tabled

A MOTION was made by Vice Chairman Benoit to approve the minutes and action of the April 7, 2015 with changes. Motion was seconded by Commissioner Sanzo. All were in favor, MOTION CARRIED UNANIMOUSLY.

2<sup>nd</sup> ACTION      ☒ Passed      ☐ Failed      ☐ Tabled

A MOTION was made by Commissioner Sanzo to adjourn the meeting at 8:00 p.m. Seconded by Chairman Geldof. All were in favor, MOTION CARRIED UNANIMOUSLY.

**DRAFT MEETING MINUTES TO BE AVAILABLE WITHIN SEVEN CALENDAR DAYS FOR  
REGULAR MEETINGS AND WITHIN SEVEN WORKDAYS FOR SPECIAL MEETINGS.**